

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL AGENDA

FEBRUARY 15, 2011

CITATION

PECHA KUCHA EXPERIENCE

REGULAR MEETING

7:00 P.M.

APPROVAL OF CONSENT AGENDA

UNFINISHED BUSINESS

ORDER 01-----AUTHORIZATION FOR A SPECIAL MUNICIPAL ELECTION
(SECOND READING) TO BE HELD ON JUNE 14, 2011

ORDER 02-----TRANSFER OF FUNDS TO GENERAL FUND BALANCE
(SECOND READING)

ORDINANCE NO 11-----ADULT BUSINESS ORDINANCE
(THIRD READING)

NEW BUSINESS

RESOLUTION NO-25----AUTHORIZING THE ISSUANCE OF A VICTUALER
LICENSE TO JVR HOSPITALITY INC D/B/A "THE
ROOST PUB & WINGERY"

RESOLUTION NO-26----AUTHORIZING THE ISSUANCE OF A LIQUOR
LICENSE TO JVR HOSPITALITY INC D/B/A "THE
ROOST PUB & WINGERY"

RESOLUTION NO-27----AUTHORIZING THE ISSUANCE OF A SPECIAL
AMUSEMENT LICENSE TO JVR HOSPITALITY INC D/B/A
"THE ROOST PUB & WINGERY"

ORDER NO 03-----ACCEPTANCE AND APPROPRIATION OF SAFETY
ENHANCEMENT GRANT

ORDER NO 04-----ACCEPTANCE AND APPROPRIATION OF EMPLOYEE
ASSISTANCE GRANT

APPOINTMENTS

PUBLIC LIBRARY BOARD OF TRUSTEES

WILLIAM GRANT - TERM TO EXPIRE-2015
MURIEL TONGE - TERM TO EXPIRE -2015

HAINES CHARITY RELIEF COMMITTEE

MARY JO CARLSEN - TERM TO EXPIRE 2014

MANAGER' S REPORT

COMMUNITY NOTES